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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of December 14, 2004, and the special meeting of December 21, 2004. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held December 14, 2004, and the special meeting of December 21, 2004, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.